

14.06.2022

To  
The Manager  
The Department of Corporate Services  
BSE Limited  
Floor 25, P. J. Towers,  
Dalai Street, Mumbai — 400 001

To  
The Manager  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai — 400 051

**Scrip Code: 531147****Scrip Symbol: ALICON****Sub: Related Party Transaction for the Year ended March 31, 2022**

Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable regulations, if any, the Disclosures of Related Party Transactions for the Year ended March 31,2022 are enclosed for your records.

Kindly take this information on your record.

Thanking you,  
Yours faithfully,  
For **Alicon Castalloy Ltd,**



**Vimal Gupta**  
Group CFO



**Related party disclosures:****A. Relationship between the related parties:**

Relationship	Name of Related Party
Subsidiary	Alicon Holding GmbH
Subsidiary	Illichmann Castalloy GmbH
Subsidiary	Illichmann Castalloy s.r.o.
Group company	Atlas Castalloy Limited*

\* Enterprise where the director has significant influence.

**B. List of Key Management Personnel and their relatives:**

Name	Designation
Shailendrajit Rai	Managing Director
Rajeev Sikand	Chief Executive Officer (CEO)
Vimal Gupta	Chief Financial Officer (CFO)
Swapnal Patane	Company Secretary
Pamela Rai	Non-Executive Director
Anil D Harollikar	Independent Director
Vinay Punjabi	Independent Director
Ajay Nanavati	Independent Director
Veena Mankar	Independent Director
Junichi Suzuki	Non-Executive Director
Preeti Gupta	Relative of CFO

**C. Transactions with Related Parties :****(Rs. In Lacs)**

No.	Aggregate of transaction	FY 2021-22	
		Group company	Subsidiaries
1	Sales	16.03	33.01
2	Purchases	1,336.00	62.57
3	Rent	461.54	---
4	Expenses charged to the company	2,406.12	11.53
5	Expenses charged by the company	770.10	612.25
6	Balance of investment (includes share application) in subsidiary at the year end	---	1,131.98
7	PPE purchased (net)	1,639.47	---
8	Amount receivable at the end of the year	500.00	451.32
9	Amount payable at the end of the year	2,159.44	697.09



**D. Transaction with related party of Key Managerial Personnel:**

No.	Particulars	FY 2021-22
1	Rent paid	0.19

**E. Compensation to Key Management Personnel :**

Sr. No.	Particulars	FY 2021-22
1	Short term employee benefits	316.45
2	Post-employment benefits	24.02
3	Commission	173.25
4	Other long-term benefits	---
4	Share based payments	739.67
5	Sitting Fees	30.35
	<b>Total</b>	<b>1,283.73</b>

As the post-employment benefits is provided on an actuarial basis for the Company as a whole, the amount pertaining to key management personnel is not ascertainable and therefore not included above. The amount included above is the contribution made by company.

